MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Clerk's Correction 11/14/2022

Thursday, November 10, 2022

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 10th day of November 2022, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

Supervisor Hansen gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Chairperson Martell acknowledged supervisors who had served or are currently serving in the military.

Roll call: 24 members were present at the time of voting for ordinances and resolutions: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Phipps, Shimulunas (excused at 6:37p.m.), Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisor Neils was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the October 31, 2022 meeting minutes were approved on a unanimous vote.

<u>REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS</u> County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Declaring Manitowoc County America Recycles Day 2022 to Ascend Services Executive Director Deanna Genske and Public Works Director Gerry Neuser.

<u>PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairperson Martell declared public comment open at 6:12 p.m.

Maura Yost, Town of Centerville, advocated for a half-cent sales tax.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:17 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointments of Tonya Dvorak, Marilyn Lenz, Barbara Plazewicz, and Dick Pollen to the Expo-Ice Center Board. Supervisor Behnke moved, seconded by Supervisor Sitkiewitz to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Jason Freiboth to the Joint Dispatch Board. Supervisor Hacker moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Ben Meinnert to the Joint Dispatch Board. Supervisor Falkowski moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Kurt Carlson to the Veterans

Service Commission. Supervisor Muench moved, seconded by Supervisor Sitkiewitz to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2022/2023-40 Adopting 2023 Budget and Property Levy. Discussion followed. *Upon vote, the motion carried 23 ayes and 1 no. Supervisor Klein voted no.*

<u>Highway Committee</u>: Supervisor Behnke gave a brief report.

<u>Personnel Committee</u>: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Heller to adopt Resolution 2022-2023-41 Authorizing Reallocation of Public Works 1.0 Full-Time Equivalent Position (Information Systems Manager to System Engineer and Infosec Officer). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Heller to adopt Resolution 2022-2023-42 Authorizing Reallocation of Public Works 1.0 Full-Time Equivalent Position (Senior Engineer to Information Technology Divisions Director). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Heller to adopt Resolution 2022-2023-43 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (AODA Case Manager to Substance Abuse Technician). Upon vote, the motion carried unanimously.

Public Safety Commission: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:51 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

** The County Board Meeting is available for viewing at:

https://www.youtube.com/watch?v=Uyrg42n444Y